2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE NAME STREET ADDRESS

FILED Jan 09, 2004 08:00 AM DOCUMENT # F50277 Secretary of State BELLFLOWER MARINE, INC. Principal Place of Business Mailing Address C/O WILLIAM BELLFLOWER C/O WILLIAM BELLFLOWER 4400 W. PENSACOLA ST. 4400 W. PENSACOLA ST. TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32304 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2137324 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BELLFLOWER, WILLIAM DO NOT WRITE 5819 W.TENNESSEE ST TALLAHASSEE, FL 32304 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BELLFLOWER, RUTH B NAME STREET ADDRESS 5819 W TENNESSEE ST CITY - ST - ZIP TALLAHASSEE, FL 32304 — U00000001024 TITLE 01/09/04-80025-005 150.00 BELLFLOWER, WILLIAM MASAF STREET ADDRESS 5819 W TENNESSEE ST CITY-ST-ZIP TALLAHASSEE, FL 32304 TITLE BELLFLOWER, BENNIE D MAKE STREET ADORESS 1172 CONSERVANCY DR WEST DO NOT WRITE TALLAHASSEE, FL 32312 CBY-53-23P TITLE IN THIS SPACE MANE STREET ADDRESS CITY-ST-ZIP NAME STREET ACCRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PHYSTED NAME OF SIGNAR OFFICER OR DIRECTOR

BENNIE BELLGLINER, VP 1-8-04, 850.575-862-